

# Search report

File 15:ABI/Inform(R) 1971-2001/Jul 04  
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File 9:Business & Industry(R) Jul/1994-2001/Jul 03  
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(c)2001 The Gale Group  
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File 757:Mirror Publications/Independent Newspapers 2000-2001/Jul 05  
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File 47:Gale Group Magazine DB(TM) 1959-2001/Jul 03  
(c) 2001 The Gale group

Set	Items	Description
S1	4693324	DOCUMENT? OR CHECK? ? OR CHEQUE? ? OR INSTRUMENT? OR MONET- ARY() TRANSACTION? OR MONEY() ORDER?
S2	9349	S1(5N) (ATM OR (TELLER? OR TRANSACTION? OR BANK?) () (MACHINE? OR TERMINAL?) OR KIOSK?)
S3	1939	S2(5N) (CASH OR CASHES OR CASHING OR CASHED)
S4	918	S3 (S) (REMIT? OR DEPOSIT? OR DISPENS? OR TRANSFER? OR WIRE OR MONEY() ORDER? OR TOUCHSCREEN? OR TOUCH() SCREEN?)
S5	225	S3 (S) (SIGNATURE? OR ENDORS? OR SIGNED OR BIOMETRIC? OR I- RIS? OR RETINA? OR FINGER() PRINT? OR FINGERPRINT? OR VOICE OR FACIAL OR FACE OR HAND)
S6	929	S2 (S) (BILL OR BILLS) (2N) (PAY? OR PAID OR PAYMENT)
S7	184	S2 (S) (CAR OR COURTESY() AMOUNT() RECOGNI? OR LAR OR LEGAL(- ) AMOUNT() RECOGNI? OR MICR OR CHARACTER() RECOGNI? OR OCR)
S8	31073	(IMAGE OR IMAGES) (5N) (VALID? OR VERIFY? OR EVALUAT? OR S- UBSTANTIAT? OR CONFIRM? OR AUTHENTIC? OR ANALYS? OR ANALYZ? OR ANALYT?)
S9	317	S4(5N) (S5 OR S6 OR S7)
S10	313	S4(2N) (S5 OR S6 OR S7)

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S11	17	S5(2N) (S6 OR S7)
S12	11	S6(2N) S7
S13	28	S11 OR S12

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**Item 1 from file: 15)**

DIALOG(R)File 15:ABI/Inform(R)

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01953945 45659714

**Wells Fargo in venture to roll out biometrics-based, check-cashing kiosks**

Redman, Russell

Bank Systems & Technology v36n11 PP: 30 Nov 1999

ISSN: 1045-9472 JRNL CODE: BSE

WORD COUNT: 781

...TEXT: s.rung in Phoenix.

Leveraging facial-scan identification technology, the RPMs will enable consumers to **cash** payroll and other **checks** as well as perform conventional **ATM** transactions without a photo ID, bank card or personal ID number (PIN). Money order, funds...

**13/3,K/2 (Item 2 from file: 15)**

DIALOG(R)File 15:ABI/Inform(R)

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01260913 99-10309

**Cash machines will soon sell you-name-it**

Fitch, Malcolm

Money v25n8 PP: 34 Aug 1996

ISSN: 0149-4953 JRNL CODE: MON

WORD COUNT: 269

...TEXT: Tampa.

Some 18% of banks, according to the same survey, will sell you traveler's **checks** at an **ATM**, and 11% will let you pay your utility bill. A small but growing percentage are...

**13/3,K/3 (Item 3 from file: 15)**

DIALOG(R)File 15:ABI/Inform(R)

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00825464 94-74856

**Financial department operating costs**

Todor, Charles

CPA Journal v64n2 PP: 65-66 Feb 1994

ISSN: 0732-8435 JRNL CODE: CPA

WORD COUNT: 1845

...TEXT: may permit eliminating financial department tasks without causing additional expense elsewhere. We stopped cashing personal **checks** as automated **teller machines** became widely available, offering a convenient way for employees to obtain cash. Acceptance of credit...

**13/3,K/4 (Item 1 from file: 9)**

DIALOG(R)File 9:Business & Industry(R)

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02982241

**Cash Is Just So 1987**

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(Some 41% of consumers carry less cash now than 5 yrs ago; 52% say ATMs, online bill paying and other services make it easier to manage their money, but 88% worry about security of such transactions)

AdWeek Southwest, v XXII, n 47, p 35

November 20, 2000

DOCUMENT TYPE: Journal; Survey ISSN: 0746-892X (United States)

LANGUAGE: English RECORD TYPE: Fulltext

WORD COUNT: 136

TEXT:

...41 percent of consumers carry less cash than five years ago, thanks to credit cards, **ATM** cards, smart cards and **checks** . Just 10 percent carry more cash now than then. Meanwhile, 52 percent said ATMs, online...

...transactions. It depends on what they're buying, though. While 68 percent are "not comfortable **paying bills** such as **car** payments and mortgages online," 53 percent are comfortable buying airline tickets that way and 51...

13/3,K/5 (Item 2 from file: 9)

DIALOG(R)File 9:Business & Industry(R)

(c) 2001 Resp. DB Svcs. All rts. reserv.

01821230 (USE FORMAT 7 OR 9 FOR FULLTEXT)

**Citibank Looks Biometrics Right In The Eye**

(Citibank will invest \$3 mil to develop iris-scanning biometric devices for financial services applications in a deal with Sensor Inc)

Bank Network News, v 15, n 23, p 3+

April 25, 1997

DOCUMENT TYPE: Newsletter ISSN: 1021-318X (United States)

LANGUAGE: English RECORD TYPE: Fulltext

WORD COUNT: 887

(USE FORMAT 7 OR 9 FOR FULLTEXT)

TEXT:

...says the bank will consider using biometrics to identify customers for all remote banking, including **check -cashing** , **ATM** withdrawals, **bill payment** , securities trading and funds transfers, although the bank has not yet settled on a strategy...

13/3,K/6 (Item 3 from file: 9)

DIALOG(R)File 9:Business & Industry(R)

(c) 2001 Resp. DB Svcs. All rts. reserv.

01248029 (USE FORMAT 7 OR 9 FOR FULLTEXT)

**MORE GAS STATIONS COMBINING AUTO SERVICES WITH FAST FOOD OUTLETS**

(Nongasoline sales at convenience store, service station combinations rose to \$64.4 bil in 1994 from \$61.8 bil in 1993)

Dallas Morning News , p N/A

July 26, 1995

DOCUMENT TYPE: Regional Newspaper (United States)

LANGUAGE: English RECORD TYPE: Fulltext

WORD COUNT: 1172

ABSTRACT:

...includes spacious and clean stores with a wide variety of items, state-of-art pumps, **check -cashing** services, automated **teller**

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**machines** and fax machines for businessmen's use. There is no other significant information in the...

**13/3,K/7 (Item 1 from file: 275)**  
DIALOG(R)File 275:Gale Group Computer DB(TM)  
(c) 2001 The Gale Group. All rts. reserv.

01977943 SUPPLIER NUMBER: 18661961 (USE FORMAT 7 OR 9 FOR FULL TEXT)  
**INTEGRION EFFORT OF IBM, 15 BANKS TO CHARGE FOR SERVICES MOST PEOPLE GET FREE NOW.**  
Computergram International, n996, pCGN09110020  
Sep 11, 1996  
ISSN: 0268-716X LANGUAGE: English RECORD TYPE: Fulltext  
WORD COUNT: 378 LINE COUNT: 00032

TEXT:

...Lou Gerstner claimed the services would prove as revolutionary as developments such as the automated **teller machine**, the credit card and the **cheque**, but failed to list any services Integrion will offer that aren't already available from...

**13/3,K/8 (Item 1 from file: 636)**  
DIALOG(R)File 636:Gale Group Newsletter DB(TM)  
(c) 2001 The Gale Group. All rts. reserv.

03544516 Supplier Number: 47327431 (USE FORMAT 7 FOR FULLTEXT)  
**Citibank Looks Biometrics Right In The Eye**  
Bank Network News, pN/A  
April 25, 1997  
Language: English Record Type: Fulltext  
Document Type: Newsletter; Trade  
Word Count: 898

... says the bank will consider using biometrics to identify customers for all remote banking, including **check -cashing**, **ATM** withdrawals, **bill payment**, securities trading and funds transfers, although the bank has not yet settled on a strategy...

**13/3,K/9 (Item 2 from file: 636)**  
DIALOG(R)File 636:Gale Group Newsletter DB(TM)  
(c) 2001 The Gale Group. All rts. reserv.

03265587 Supplier Number: 46701548 (USE FORMAT 7 FOR FULLTEXT)  
**INTEGRION EFFORT OF IBM, 15 BANKS TO CHARGE FOR SERVICES MOST PEOPLE GET FREE NOW**  
Computergram International, n2996, pN/A  
Sept 11, 1996  
Language: English Record Type: Fulltext  
Document Type: Newswire; Trade  
Word Count: 358

(USE FORMAT 7 FOR FULLTEXT)

TEXT:

...Lou Gerstner claimed the services would prove as revolutionary as developments such as the automated **teller machine**, the credit card and the **cheque**, but failed to list any services Integrion will offer that aren't already available from...

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**13/3,K/10 (Item 3 from file: 636)**  
DIALOG(R)File 636:Gale Group Newsletter DB(TM)  
(c) 2001 The Gale Group. All rts. reserv.

02647075 Supplier Number: 45361782. (USE FORMAT 7 FOR FULLTEXT)  
**EFT Issues Huntington's Plan To Get Rid Of Branch Offices**  
Bank Network News, pN/A  
Feb 27, 1995  
Language: English Record Type: Fulltext  
Document Type: Newsletter; Trade  
Word Count: 964

... paying bank and the consumer's account number, is electronically read by the terminal. The **ATM** also reads the **check** 's courtesy box, which contains the numeric value of the check as written by the...

**13/3,K/11 (Item 4 from file: 636)**  
DIALOG(R)File 636:Gale Group Newsletter DB(TM)  
(c) 2001 The Gale Group. All rts. reserv.

01982654 Supplier Number: 43547271. (USE FORMAT 7 FOR FULLTEXT)  
**NCR'S ATM CAPTURES IMAGES AT THE POINT OF DEPOSIT**  
Bank Automation News, v4, n26, pN/A  
Dec 30, 1992  
Language: English Record Type: Fulltext  
Document Type: Newsletter; Trade  
Word Count: 412

(USE FORMAT 7 FOR FULLTEXT)  
TEXT:

...electronic check images of customer deposits, reads the dollar amount and MICR line, encodes and **endorses** the **check** . The **ATM** immediately displays both the front and back of the check image to the customer, assuring...

...has been properly accepted. Earlier this year, Chemical had run a pilot using the NCR **ATM** for **check** depositing and **cashing** . Customers reacted positively to the technology, which allowed them to cash checks, make deposits and...

**13/3,K/12 (Item 1 from file: 621)**  
DIALOG(R)File 621:Gale Group New Prod.Annou.(R)  
(c) 2001 The Gale Group. All rts. reserv.

02599133 Supplier Number: 63900905 (USE FORMAT 7 FOR FULLTEXT)  
**Electronic Clearing House Sells Casino Cash Advance System for \$1 Million.**  
Business Wire, p0208  
August 7, 2000  
Language: English Record Type: Fulltext  
Document Type: Newswire; Trade  
Word Count: 421

... capability, media distribution, facial recognition technology and centralized credit-checking. innoVentry's revolutionary RPM(R), **Cash** Management Machine offers self-service **check -cashing** , **ATM** , money transfer, **bill payment** and other financial services to the self-banked.

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About ECHO  
Electronic Clearing House, Inc. provides...

13/3,K/13 (Item 2 from file: 621)  
DIALOG(R)File 621:Gale Group New Prod.Annou.(R)  
(c) 2001 The Gale Group. All rts. reserv.

02595208 Supplier Number: 63819785 (USE FORMAT 7 FOR FULLTEXT)  
**Global Cash Access Purchases InnoVentry's Gaming Unit; Atreva and Cash Center Devices Added to Network.**  
Business Wire, p2474  
August 2, 2000  
Language: English Record Type: Fulltext  
Document Type: Newswire; Trade  
Word Count: 408

... capability, media distribution, facial recognition technology and centralized credit-checking. InnoVentry's revolutionary RPM(R) **Cash Management Machine** offers self-service **check -cashing , ATM , money transfer, bill payment** and other financial services to the self-banked.

13/3,K/14 (Item 1 from file: 16)  
DIALOG(R)File 16:Gale Group PROMT(R)  
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07675493 Supplier Number: 63900905 (USE FORMAT 7 FOR FULLTEXT)  
**Electronic Clearing House Sells Casino Cash Advance System for \$1 Million.**  
Business Wire, p0208  
August 7, 2000  
Language: English Record Type: Fulltext  
Document Type: Newswire; Trade  
Word Count: 421

... capability, media distribution, facial recognition technology and centralized credit-checking. innoVentry's revolutionary RPM(R), **Cash Management Machine** offers self-service **check -cashing , ATM , money transfer, bill payment** and other financial services to the self-banked.  
About ECHO  
Electronic Clearing House, Inc. provides...

13/3,K/15 (Item 2 from file: 16)  
DIALOG(R)File 16:Gale Group PROMT(R)  
(c) 2001 The Gale Group. All rts. reserv.

07663608 Supplier Number: 63819785 (USE FORMAT 7 FOR FULLTEXT)  
**Global Cash Access Purchases InnoVentry's Gaming Unit; Atreva and Cash Center Devices Added to Network.**  
Business Wire, p2474  
August 2, 2000  
Language: English Record Type: Fulltext  
Document Type: Newswire; Trade  
Word Count: 408

... capability, media distribution, facial recognition technology and centralized credit-checking. InnoVentry's revolutionary RPM(R) **Cash Management Machine** offers self-service **check -cashing , ATM , money transfer, bill payment** and other financial services to the self-banked.

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13/3,K/16 (Item 3 from file: 16)  
DIALOG(R)File 16:Gale Group PROMT(R)  
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06849862 Supplier Number: 57902448 (USE FORMAT 7 FOR FULLTEXT)  
**Wells Fargo in Venture to Roll Out Biometrics-based, Che.**  
Redman, Russell  
Bank Systems + Technology, pNA  
Nov 1, 1999  
Language: English Record Type: Fulltext  
Document Type: Magazine/Journal; Trade  
Word Count: 753

... stores, starting in Phoenix.  
Leveraging facial-scan identification technology, the RPMs will enable consumers to **cash** payroll and other **checks** as well as perform conventional **ATM** transactions without a photo ID, bank card or personal ID number (PIN). Money order, funds..

13/3,K/17 (Item 4 from file: 16)  
DIALOG(R)File 16:Gale Group PROMT(R)  
(c) 2001 The Gale Group. All rts. reserv.

04559610 Supplier Number: 46701548 (USE FORMAT 7 FOR FULLTEXT)  
**INTEGRION EFFORT OF IBM, 15 BANKS TO CHARGE FOR SERVICES MOST PEOPLE GET FREE NOW**  
Computergram International, n2996, pN/A  
Sept 11, 1996  
Language: English Record Type: Fulltext  
Document Type: Newswire; Trade  
Word Count: 358

(USE FORMAT 7 FOR FULLTEXT)  
TEXT:  
...Lou Gerstner claimed the services would prove as revolutionary as developments such as the automated **teller machine**, the credit card and the **cheque**, but failed to list any services Integrion will offer that aren't already available from...

13/3,K/18 (Item 1 from file: 148)  
DIALOG(R)File 148:Gale Group Trade & Industry DB  
(c)2001 The Gale Group. All rts. reserv.

12446855 SUPPLIER NUMBER: 63900905 (USE FORMAT 7 OR 9 FOR FULL TEXT)  
**Electronic Clearing House Sells Casino Cash Advance System for \$1 Million.**  
Business Wire, 0208  
August 7, 2000  
LANGUAGE: English RECORD TYPE: Fulltext  
WORD COUNT: 462 LINE COUNT: 00043

... capability, media distribution, facial recognition technology and centralized credit-checking. innoVentry's revolutionary RPM(R), **Cash** Management Machine offers self-service **check -cashing**, **ATM**, money transfer, **bill payment** and other financial services to the self-banked.  
About ECHO  
Electronic Clearing House, Inc. provides...



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**13/3,K/19 (Item 2 from file: 148)**  
DIALOG(R)File 148:Gale Group Trade & Industry DB  
(c)2001 The Gale Group. All rts. reserv.

12434046 SUPPLIER NUMBER: 63819785 (USE FORMAT 7 OR 9 FOR FULL TEXT)  
**Global Cash Access Purchases InnoVentry's Gaming Unit; Atreva and Cash  
Center Devices Added to Network.**  
Business Wire, 2474  
August 2, 2000  
LANGUAGE: English RECORD TYPE: Fulltext  
WORD COUNT: 438 LINE COUNT: 00040

... capability, media distribution, facial recognition technology and  
centralized credit-checking. InnoVentry's revolutionary RPM(R) **Cash**  
Management Machine offers self-service **check -cashing , ATM , money**  
transfer, **bill payment** and other financial services to the self-banked.

**13/3,K/20 (Item 3 from file: 148)**  
DIALOG(R)File 148:Gale Group Trade & Industry DB  
(c)2001 The Gale Group. All rts. reserv.

08943869 SUPPLIER NUMBER: 18661961 (USE FORMAT 7 OR 9 FOR FULL TEXT)  
**INTEGRION EFFORT OF IBM, 15 BANKS TO CHARGE FOR SERVICES MOST PEOPLE GET  
FREE NOW.**  
Computergram International, n996, pCGN09110020  
Sep 11, 1996  
ISSN: 0268-716X LANGUAGE: English RECORD TYPE: Fulltext  
WORD COUNT: 378 LINE COUNT: 00032

TEXT:

...Lou Gerstner claimed the services would prove as revolutionary as  
developments such as the automated **teller machine** , the credit card and  
the **cheque** , but failed to list any services Integrion will offer that  
aren't already available from...

**13/3,K/21 (Item 4 from file: 148)**  
DIALOG(R)File 148:Gale Group Trade & Industry DB  
(c)2001 The Gale Group. All rts. reserv.

08828158 SUPPLIER NUMBER: 18492040 (USE FORMAT 7 OR 9 FOR FULL TEXT)  
**Cash machines will soon sell you-name-it. (automated teller machines to sell  
items such as bus passes, stamps and phone cards) (Brief Article)**  
Fitch, Malcolm  
Money, v25, n8, p34(1)  
August, 1996  
DOCUMENT TYPE: Brief Article ISSN: 0149-4953 LANGUAGE: English  
RECORD TYPE: Fulltext  
WORD COUNT: 283 LINE COUNT: 00024

**13/3,K/22 (Item 5 from file: 148)**  
DIALOG(R)File 148:Gale Group Trade & Industry DB  
(c)2001 The Gale Group. All rts. reserv.

07202204 SUPPLIER NUMBER: 15203140 (USE FORMAT 7 OR 9 FOR FULL TEXT)  
**Financial department operating costs. (CPA in Industry)**

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Todor, Charles

CPA Journal, v64, n2, p65(2)

Feb, 1994

ISSN: 0732-8435

LANGUAGE: ENGLISH

RECORD TYPE: FULLTEXT; ABSTRACT

WORD COUNT: 1979

LINE COUNT: 00162

... may permit eliminating financial department tasks without causing additional expense elsewhere. We stopped cashing personal **checks** as automated **teller machines** became widely available, offering a convenient way for employees to obtain cash. Acceptance of credit...

**13/3,K/23 (Item 6 from file: 148)**

DIALOG(R)File 148:Gale Group Trade & Industry DB

(c)2001 The Gale Group. All rts. reserv.

06802160 SUPPLIER NUMBER: 15002357 (USE FORMAT 7 OR 9 FOR FULL TEXT)

**Automated teller machines: growing imaging opportunities. (Sum of the Parts)**

Anderson, Paul I.

Advanced Imaging, v8, n10, p8(3)

Oct, 1993

ISSN: 1042-0711

LANGUAGE: ENGLISH

RECORD TYPE: FULLTEXT

WORD COUNT: 1915

LINE COUNT: 00165

... these pages previously.

In effect, the ATM becomes a front end input station for many **check**

transaction processes. Historically, **ATM** advancements have helped the customer--but not necessarily improved banking efficiency. Check imaging technology is...

**13/3,K/24 (Item 7 from file: 148)**

DIALOG(R)File 148:Gale Group Trade & Industry DB

(c)2001 The Gale Group. All rts. reserv.

02186152 SUPPLIER NUMBER: 03521012 (USE FORMAT 7 OR 9 FOR FULL TEXT)

**Instabank plans to install first point-of-sale banking network in New York City and Long Island.**

PR Newswire, NYPR69

Nov 15, 1984

LANGUAGE: ENGLISH

RECORD TYPE: FULLTEXT

WORD COUNT: 493

LINE COUNT: 00041

... of-sale locations, Instabank has also announced it has signed a contract to install electronic **banking terminals** at 9 Uneda **check cashing** locations located in Manhattan. These locations will enable New York Telephone customers to pay their...

**13/3,K/25 (Item 1 from file: 20)**

DIALOG(R)File 20:World Reporter

(c) 2001 The Dialog Corporation. All rts. reserv.

12273383 (USE FORMAT 7 OR 9 FOR FULLTEXT)

**Electronic Clearing House Sells Casino Cash Advance System for \$1 Million**  
BUSINESS WIRE

August 07, 2000

JOURNAL CODE: WBWE

LANGUAGE: English

RECORD TYPE: FULLTEXT

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WORD COUNT: 430

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... capability, media distribution, facial recognition technology and centralized credit-checking. innoVentry's revolutionary RPM(R), **Cash Management Machine** offers self-service **check -cashing , ATM ,** money transfer, **bill payment** and other financial services to the self-banked.

About ECHO

Electronic Clearing House, Inc. provides...

13/3,K/26 (Item 2 from file: 20)

DIALOG(R)File 20:World Reporter

(c) 2001 The Dialog Corporation. All rts. reserv.

12215745 (USE FORMAT 7 OR 9 FOR FULLTEXT)

**Global Cash Access Purchases InnoVentry's Gaming Unit; Atreva and Cash Center Devices Added to Network**

BUSINESS WIRE

August 02, 2000

JOURNAL CODE: WBWE LANGUAGE: English RECORD TYPE: FULLTEXT

WORD COUNT: 413

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... capability, media distribution, facial recognition technology and centralized credit-checking. InnoVentry's revolutionary RPM(R) **Cash Management Machine** offers self-service **check -cashing , ATM ,** money transfer, **bill payment** and other financial services to the self-banked.

CONTACT: Katcher Vaughn & Bailey Roy Vaughn or...

13/3,K/27 (Item 3 from file: 20)

DIALOG(R)File 20:World Reporter

(c) 2001 The Dialog Corporation. All rts. reserv.

01657120 (USE FORMAT 7 OR 9 FOR FULLTEXT)

**Greenland Corp. to Acquire Check Central Inc.; Online Check Cashing Machines to Serve Multi-Billion Dollar Industry**

BUSINESS WIRE

May 18, 1998 18:49

JOURNAL CODE: WBWE LANGUAGE: English RECORD TYPE: FULLTEXT

WORD COUNT: 782

... total size of its market segment to be \$2 to \$4 billion annually, based upon **check cashing , money order ,** and **ATM** transaction fees. Part of the terms of the acquisition includes 100 contracted locations for initial...

13/3,K/28 (Item 4 from file: 20)

DIALOG(R)File 20:World Reporter

(c) 2001 The Dialog Corporation. All rts. reserv.

01326700 (USE FORMAT 7 OR 9 FOR FULLTEXT)

**Viad Corp to Acquire MoneyGram Payment Systems, Inc.; MoneyGram to be Combined With Travelers Express Company**

BUSINESS WIRE

April 06, 1998 9:6

Search report

JOURNAL CODE: WBWE    LANGUAGE: English    RECORD TYPE: FULLTEXT  
WORD COUNT: 584

... company providing casinos with cash access services for patrons through the use of credit card **cash** advances, **check cashing** and automated **teller machines** . In addition to money wire transfer, MoneyGram provides express bill payment services, phone card sales...